2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 20, 2001 8:00 am **Secretary of State**

06-20-2001 90009 044 ***550.00

DOCUMENT # 1. Entity Name NACHI AMERICA, Principal Place of Business Mailing Address 5022 WEST 79TH STREET 5022 WEST 79TH STREET INDIANAPOLIS, IN 46268 INDIANAPOLIS, IN 46268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 13-1968862 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET SUITE 105 Zip Code TALLAHASSEE, FL 32301 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SD TITLE X Delete SECRETARY TITLE NAME MURASE, JIRO SUGIURA, TOSHIO NAME 5022 WEST 79TH STREET STREET ADDRESS 399 PARK AVENUE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP NEW YORK NY 07450 INDIANAPOLIS, IN 46268 PRESIDENT Delete TITLE TITLE Change Addition NAME ITOH, SHOHEI NAME STREET ADDRESS STREET ADDRESS 180 GOVERNORS LANE CITY - ST - ZIP CITY - ST - ZIP ZIONSVILLE, IN 46077 VICE PRESIDENT TITLE Delete TITLE] Change Addition NAKASHIMA, HIDEHIRO STREET ADDRESS 12847 FLEETWOOD DRIVE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP CARMEL, IN 46032 TITLE SECRETARY TITLE Addition Change NAME SUGIURA, TOSHIO NAME 5022 WEST 79TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP INDIANAPOLIS, IN 46268 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears

in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STF FL32381F.1

Tolehiro SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #